



RESOLUTION NO. \_\_\_\_\_

STATE OF LOUISIANA  
PARISH OF ORLEANS

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**Ratification of Amendment No. 8 to the Ferry Cooperative Endeavor Agreement  
between RTA and DOTD**

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Introduced by Commissioner \_\_\_\_\_, seconded by Commissioner  
\_\_\_\_\_.

**WHEREAS**, RTA and the Department of Transportation and Development of the State of Louisiana (DOTD) executed an amendment to the Cooperative Endeavor Agreement, identified as Amendment No. 8, to provide RTA with monies available from the Federal Transit Authority's (FTA) section 5307 grant program and required local matching provided by DOTD.

**WHEREAS**, the FTA grants covered pursuant to Amendment No. 8 are LA-90-X413, LA-70-X003 and LA-90-X401. Current available federal funds under these grants total \$2,221,556.00, and local matching provided by DOTD total \$555,390.00.

**WHEREAS**, FTA Grant LA-90-X413 is for the Automated Ferry Fare Collection Project, with an available combined funding of \$737,762.00. FTA Grants LA-70-X003 and LA-90-X401 is for the repower, dry-dock, improvement and maintenance of the M/V Neville Levy, owned by DOTD, and currently within RTA's fleet of ferries, with an available combined funding of \$2,039,184.00.

**WHEREAS**, pursuant to Amendment No. 8 to the CEA, RTA would develop the specifications, advertise, contract, and administer each of said projects in accordance to RTA's standard procedures and all applicable state and federal contracting requirements.

**WHEREAS**, given that the source of these funds is the FTA and DOTD, the parties' execution of Amendment No. 8 has no financial impact to the RTA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Regional Transit Authority hereby ratifies the RTA CEO's signing and execution of Amendment No. 8 to the CEA.

**THE FOREGOING WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:**

**YEAS:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

**ABSENT: \_\_\_\_\_**

**AND THE RESOLUTION WAS ADOPTED ON THE \_\_\_<sup>th</sup> DAY OF MONTH, 2021.**

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**FLOZELL DANIELS, JR.  
CHAIRMAN  
RTA BOARD OF COMMISSIONERS**